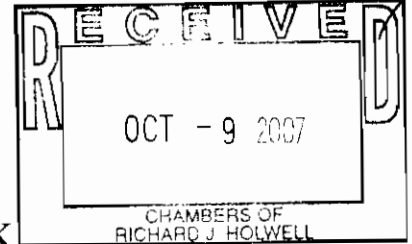
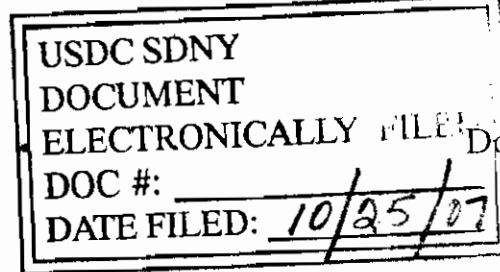


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(8 88)

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**



USA v. Suarez et al



Docket No. 07-CR-358-1 (RJH)

Petition for Action on Conditions of Pretrial Release

COMES NOW Carlos Ramirez, PRETRIAL SERVICES OFFICER, presenting an official report upon the conduct of defendant Elisa Suarez.

On 5/8/07, the defendant was arrested and charged with Theft of Government Funds and Conspiracy to Defraud the United States. Later in the day, the defendant appeared before U.S. Magistrate Judge James C. Francis IV and was released on the following bail conditions: a \$50,000 unsecured bond; travel restricted to SD/NY and ED/NY; regular Pretrial Services supervision; the surrender of all travel documents and no new applications and pending application; and provide proof of Naturalization by 5/11/07.

On 5/9/07, the defendant reported to our office for her Pretrial Services reporting instructions and brought in her Certificate of Naturalization (Certificate #22750370), which has been verified to be authentic. Since the defendant's release on bail she has complied with her bail conditions and has not been re-arrested.

This officer has spoken with Assistant U.S. Attorney Michael Maimin and the defendant's attorney, Jeremy Gutman and all parties have consented to removing the condition of Pretrial Services supervision.

USA v. Suarez et al

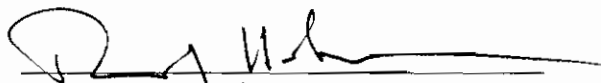
Docket No. 07-CR-358-1 (RJH)

Given the aforementioned, we respectfully request that the defendant's bail be modified to remove the condition of Pretrial Services supervision.

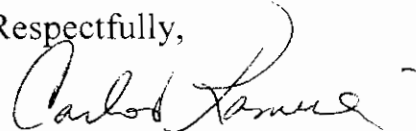
PRAYING THAT THE COURT WILL ORDER

ORDER OF COURT

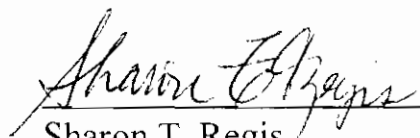
Considered and ordered this
24 day of October,
2007 and ordered filed and made a part
of the records in the above case.


Honorable Richard J. Holwell
U.S. District Judge

Respectfully,


Carlos Ramirez
U.S. Pretrial Services Officer
10/4/07

Reviewed by,


Sharon T. Regis
Supervising Pretrial Services Officer
10/4/07

*Please send Pretrial Services a copy of this form if it is signed, so that we can update the defendant's record.